7:30 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call  
Jacques A. Conway

7:35 p.m.  II.  Election of One-Year Offices for President*, Vice President, and Secretary  
Action

7:40 p.m.  III.  Introductions  
Newly Elected President
A.  Student Recognition
B.  Introduction of Visitors

7:45 p.m.  IV.  Board of Education Members  
Newly Elected President
A.  Status of F.O.I.A. Requests
B.  Board of Education Comments

8:00 p.m.  V.  Public Comments  
Newly Elected President

8:15 p.m.  VI.  School Reports and Student Life  
Newly Elected President
A.  OPRF Student Life Report  
Christian Fernandes
B.  Principal’s Report  
Donald Vogel
C.  Student Discipline  
Donald Vogel  Action
D.  Commencement Plans  
Donald Vogel
E.  SeaSTAR Awards  
Donald Vogel

8:30 p.m.  VII.  District, Community and State Reports  
Newly Elected President
A.  Superintendent’s Report  
Dr. Attila J. Weninger
Concert Tour Association  
Sandy Williams
B.  Internal District Committees/Liaison Representative Reports  
John C. Allen
Citizens’ Council  
John C. Allen
Community Relations Committee  
John C. Allen
P.T.O.  
Valerie J. Fisher
Huskies Boosters’ Club  
Valerie J. Fisher
Alumni Association  
Sharon Patchak-Layman
Community Facility Committee  
Sharon Patchak-Layman
Tradition of Excellence  
Dr. Ralph H. Lee
Concert Tour Association  
James Paul Hunter
A.P.P.L.E.  
Board Members
C.  External Liaison Reports

9:15 p.m.  VIII.  Consent Items  
Newly Elected President  Action
A.  Approval of Open Minutes of April 17, and 24, 2008, and  
the Closed Session Minutes of April 24, 2008 and a Declaration  
that the Closed Session Minutes dated January 1, 1989 through  
May 1, 2008 shall remain closed  
Action
B.  Personnel Recommendations  
Action
C.  Approval of the Financial Reports and Check Disbursements  
dated May 22, 2008  
Action
D.  Approval of Monthly Financial Reports  
Action
E.  Approval of Monthly Treasurer’s Report  
Action
F.  Approval of Resolution Appointing Special Education Director  
as O.P.R.F.H.S.’s Representative to the DWC Governing Board  
Action
G.  Approval of Institute Day Plans  
Action
H.  Approval of PTAB Resolution  
Action
I.  Award of Printing Contract to MECK Printing  
Action
J.  Approval of the Spring Athletic Uniform Bids  
Action
K.  Award of Class Ring RFP to Jostens  
Action
L. Approval of Resolution to Transfer Funds  Action
M. Approval of Textbooks  Action

9:30 p.m.  IX. Policy  Ralph H. Lee/Jason Edgecombe
A. Approval of Policy 1140, Gifts to the District, for First Reading  Action
B. Approval of Policy 1200, Board of Education of Education, for First Reading  Action
C. Approval of Policy 1230, School Attendance on Days of Religious Observances, for First Reading  Action
D. Approval of Policy 1250, Internet Safety, for First Reading  Action
E. Approval of Policy 5114-4, Prohibition Against Bullying, Hazing, Harassment, and Cyberbullying, For First Reading  Action

9:45 p.m.  X. Finance  John P. Rigas/Cheryl L. Witham
A. Acceptance of Donations and Gifts  Action
B. Hearing on Amended Budget  Information
C. Approval of Amended Budget  Action
D. Approval of Agreement for Renewal of Services with Ombudsman Program  Action
E. Approval Intergovernmental Agreement for Safe Schools Grant—West 40  Action
F. Approval of Intergovernmental/Contract Agreement regarding the Childcare Program  Action
G. Approval of Prevailing Wage Resolution  Action

10:15 p.m.  XI. Human Resources  Jason Edgecombe
A. Appointment of Division Heads, Deans, Counselors, Athletic Director, and Special Education Director  Action
B. Approval of Co-curricular Stipends  Action
C. Approval of FY 2009 Salary Increases for Administrators and Non-Affiliated Employees  Action

10:20 p.m.  XII. Instruction  Dr. Dietra D. Millard/Philip M. Prale

10:35 p.m.  XIV. Other  Newly Elected President
A. Discussion of Non-agenda Items  Information
B. Schedule of Next Conversation on Race and Student Achievement  Action
C. Approval of GALA Fourth of July Fireworks Show  Action
D. Recommendation Regarding Abatement of Emergency Days  Action
E. Recommendation on Superintendent Evaluation Instrument  Action
F. Approval of State Representative Graham’s Request for Student Names & Addresses  Action

11:00 p.m.  XV. Closed Session  Newly Elected President
move to enter closed session for the purpose of discussing ______ litigation, ______ student discipline, ______ collective bargaining and/or negotiations, and _____ the appointment, employment and/or dismissal of personnel.

TBD  XVI. Adjournment  Newly Elected President
moved to adjourn at _______; seconded by ________________. Roll call vote.

Next Regular Board of Education Meeting
Thursday, June 26, 2008—7:30 p.m.
Board Room, Room 213